

Village of Itasca

550 W. Irving Park Rd., Itasca, Illinois 60143-2018

Village Board Meeting Agenda

July 16, 2013

7:00 p.m.

President: Jeffery J. Pruyn
Trustees: Jeff Aiani
Marty Hower
Michael J. Latoria
Ellen Leahy
Frank J. Madaras
Lucy Santorsola
Clerk: Melody J. Craven
Administrator: Evan Teich

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1. Call to Order, Roll Call
2. Pledge of Allegiance
3. Audience Participation
4. Presentation of Village Board Meeting minutes of July 2, 2013.
5. President's Comments:
 - a. Discussion concerning the scheduling of a "Special" Village Board Meeting on Monday, December 23, 2013.

6. Committee Reports:

Western Access Committee:

Chair - Ellen Leahy
Vice Chair - Lucy Santorsola

- a. Recap of Western Access Committee Meeting and Elgin O'Hare Western Access site tour of July 16, 2013.

Personnel and Employee Benefits Committee:

Chair - Frank J. Madaras
Vice Chair - Ellen Leahy

- a. Discussion and possible action concerning Village Administrator employment agreement.

Community Development Committee:

Chair - Mike Latoria
Vice Chair - Frank Madaras

Downtown Economic Development Committee:

Chair - Ellen Leahy
Vice Chair - Jeff Aiani

Infrastructure Development Committee:

Chair – Jeff Aiani
Vice Chair – Lucy Santorsola

Facilities/WWTP Committee:

Chair – Jeff Aiani
Vice Chair – Marty Hower

Intergovernmental Committee:

Chair – Lucy Santorsola
Vice Chair – Mike Latoria

Go Green Committee:

Chair - Lucy Santorsola
Vice Chair - Ellen Leahy

Hotel Tax Committee:

Chair – Frank Madaras
Vice Chair – Marty Hower

Finance Committee:

Chair - Marty Hower
Vice Chair - Frank Madaras

- a. Discussion and possible action concerning Ordinance #1663-13 “An Ordinance making Appropriation of Sums of Money for Corporate Purposes for the Current Fiscal Year Beginning on the First day of May, 2013 and Ending on the Thirtieth Day of April, 2014 for the Village of Itasca, DuPage County, Illinois.”
- b. Presentation of Clerks Report for June 2013.

Noise Committee:

Chair – Marty Hower
Vice Chair – Mike Latoria

7. Consent Agenda:

- a. Approval of an engineering services agreement from Robinson Engineering to review and update the Village of Itasca water and sewer rates in a not-to-exceed amount of \$13,600.00.
- b. Approval of submission of a 2014 STP and ITEP Grant Application for road and sidewalk improvements.

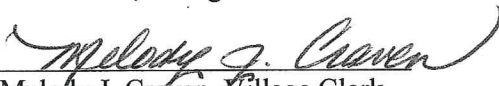
8. Voucher dated July 16, 2013.

9. Department Head Reports

10. Executive Session

11. Adjournment


Evan Teich, Village Administrator


Melody J. Craven, Village Clerk